

Village of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182

Phone: (262) 878-2123 Website: www.villageofyorkville.com

AGENDA

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, OCTOBER 23, 2023
6:00 P.M.

1. Call to Order

2. Roll Call

3. Consent Agenda - Any item listed on the consent agenda may be removed at the request of any member of the Board. The request requires no second, is not discussed, and is not voted upon.

- a. October 9, 2023, joint Village Board/Plan Commission meeting minutes
- b. Village invoices
- c. Stormwater invoices
- d. 2023-2024 annual Operator License application submitted by Dalton Gain

4. Business - Discussion and possible action on the following:

- a. Colony Avenue (USH 45)/Plank Road (CTH A) intersection
- b. Class "B" Beer License application submitted by De La Torre Restaurants Holding, LLC for 904 South Sylvania Avenue (West Frontage Road) for the period of October 24, 2023, through June 30, 2024 (Agent: Eduardo De La Torre) (Premises: Restaurant and Bar) (Business Name: Holy Guac Mexican Grill)
- c. Racine County Board of Drainage Commissioners West Branch of the Root River Canal maintenance assessment
- d. Charter Ordinance 2023-01 Repealing and recreating Section 2-114 of the Village of Yorkville Municipal Code of Ordinances related to (1) the separation of the office of Village Administrator/Clerk into the separate appointed offices of Village Administrator and Village Clerk, (2) creation of the office of the Village Finance Director, (3) consolidation of the appointed offices of Village Treasurer and Village Finance Director into the appointed office of the Village Treasurer/Finance Director, and (4) separation of the consolidated office of Village Deputy Clerk-Treasurer into the separate appointed offices of Village Deputy Clerk and Village Deputy Treasurer
- e. Ordinance 2023-11 Amending Sections 54-92 and 54-213 of the Code of Ordinances of the Village of Yorkville, Racine County, Wisconsin, relating to sewer service surcharges
- f. Resolution 2023-27 Amending sewer service charges for properties within Sewer Utility District No. 1 of the Village of Yorkville
- g. Resolution 2023-28 Setting forth the second amended Relocation Order of the Village of Yorkville affecting certain property located at 1520 Grandview Parkway (Parcel ID # 194-03-21-13-029-016) in the Village of Yorkville, Racine County, Wisconsin

- h. Wastewater treatment plant debt service payment
- i. Yorkville-Raymond 2 Mile Road Local Road 50/50 Split Agreement amendment
- j. Right-of-way Occupancy Permit application submitted by John McEntegart/David J. Frank Landscape Contracting, Inc. on behalf of Merz North America/Stag Yorkville, LLC for the parcel located at 13900 Grandview Parkway (Parcel ID # 194-03-21-13-029-110) to grant after-the-fact approval of the placement of irrigation infrastructure in the Village's right-of-way
- k. 2023-2024 waste and recycling collection site snow and ice removal services proposal
- l. Badger Book electronic poll book purchase
- m. 2024 General Fund annual budget

5. Reports

- a. Engineer's Report - report on activities and issues
- b. Yorkville Stormwater Utility District Report - report on activities and issues
- c. Roads/Public Works Committee Report - report on activities and issues
- d. Union Grove/Yorkville Fire Commission Report - report on activities and issues
- e. Village President's Report - report on activities and issues
- f. Administrator/Clerk's Report - report on activities and issues

6. Public Comments, Questions and Suggestions - 5-minute limit per person

7. Business - Discussion and possible action on the following:

- a. **Closed Session:** The Village Board may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(e)* to discuss the Two Ski Services grass mowing services agreement and issues related thereto
- b. The Village Board shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION and to move to the remaining meeting agenda as posted

8. Adjournment

Michael McKinney
Administrator/Clerk

Posted: October 20, 2023

A quorum of other elected or appointed bodies may be present at this meeting for informational purposes only. No action will be taken by those bodies at this meeting.

This building is handicap accessible. Requests from persons with disabilities who need assistance should be made to the Village Office, (262) 878-2123, with as much advance notice as possible.

* Wisconsin Statutes Section 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.